

Interagency Task Force for Development of the National Heat Supply Strategy

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Mrs. Olena V. GAVRYLYUK	Director of the Department of State Regulation of the Ministry of Housing and Communal Services of Ukraine, Secretary of the Interagency Task Force

Members of the Interagency Task Force

Mr. Peter ARGO	Acting as Director of the Regional Development Mission, the US Agency for International Development (on agreement)
Mr. Ulf BOJÖ	Senior Investment Manager, Nordic Environment Finance Corporation (NEFCO) (on agreement)
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Mr. Genadiy K. VORONOVSKIY	Chairman of the Board of Directors of OJSC “Kharkiv CHP-5”
Mr. Valeriy M. GAYETS	Director of the Institute of Economy and Forecasting, Member of the National Academy of Sciences of Ukraine (on agreement)
Mr. Anatoliy A. DOLINSKIY	Member of the National Academy of Sciences of Ukraine, Director of the Institute of Technical Thermophysics (on agreement)
Mr. Remi DUFLO	Head of the Third Department of Assistance Programs of the Delegation of the European Commission in Ukraine (on agreement)
Mr. Leonid V. YEFIMENKO	Deputy Minister of Justice
Mrs. Iryna V. ZAPATRINA	Deputy Minister of Housing and Communal Services
Mr. Kamen ZAHARIEV	EBRD Ukraine Country Director (on agreement)
Mr. Victor A. IVCHENKO	Head of the State Agency of Ukraine for Investments and Innovations
Mr. Valeriy M. KALCHENKO	Head of the National Electricity Regulatory Commission of Ukraine
Mrs. Oksana V. KORSHAK	Director of the Utility Enterprise “Brovary Heat Energy Networks” Vice President of Interagency Association “Ukrteplokomunenergo” (on agreement)
Mrs. Iryna M. KRAVCHENKO	First Deputy Head of the State Committee for Technical Regulation and Consumer Policy of Ukraine

Mrs. Ella M. LIBANOVA	Director of the Institute of Demography and Social Research of the National Academy of Sciences of Ukraine, Member of the National Academy of Sciences of Ukraine (on agreement)
Mr. Oleksandr V. MAZURCHAK	Deputy Minister of Housing and Communal Services
Mr. Serghiy A. MARTYNENKO	Head of the Supervisory Board of CJSC “Heat Accumulating Consumers-Regulators”
Mrs. Svitlana M. MOROZ	Deputy Head of the Antimonopoly Committee of Ukraine
Mr. Anatoly I. MYARKOVSKIY	Deputy Minister of Finance of Ukraine
Mr. Vyacheslav A. NEGODA	Deputy Minister of Regional Development and Construction
Mr. Victor M. ONISHCHUK	Deputy Minister of Labor and Social Policy
Mr. Dejan OSTOJIC	World Bank Energy and Infrastructure Project Coordinator in Ukraine, Belarus and Moldova (on agreement)
Mr. Victor V. Pirkov	Deputy General Director for Research at Danfoss company.
Mr. David J. Rozinskiy	Director of the Scientific and Production Enterprise “ELETER”
Mr. Serghiy A. Romanyuk	First Deputy Minister of Economy
Mr. Serghiy O. Storchak	State Committee for Industrial Safety, Labor Protection and Mining Supervision
Mr. Igor Yu. Cherkashyn	Head of the National Agency of Ukraine for Efficient Use of Energy Resources
D-r Bärbel SCHWEIGER	Director of GTZ Energy Efficiency Project (on agreement)
Mr. Ivan S. Shymkov	Deputy Head of the Department of Industrial Policy of the Secretariat of the Cabinet of Ministers of Ukraine

STATUTE on
Interagency Task Force for Development of the National Heat Supply Strategy

1. The Interagency Task Force for Development of the National Heat Supply Strategy (further referred to as the “Interagency Task Force”) is a consulting and advisory body at the Cabinet of Ministers of Ukraine established to ensure preparation of the National Strategy of Heat Supply (further referred to as the “Strategy”) based on use of new modern energy efficiency technologies.
2. Activity of the Interagency Task Force for Development is governed by the Constitution and Ukrainian laws, President’s orders and decrees of the Verkhovna Rada of Ukraine approved according to the Constitution, statements of the Cabinet of Ministers of Ukraine as well as by this Statute.
3. The main tasks of the Interagency Task Force are:
 - defining the main directions of heat supply branch development;
 - coordinating preparation of regional programs of the communal heat-power engineering development;
 - establishing interaction between central executive bodies for Strategy preparation;
 - monitoring Strategy’s implementation;
 - preparing proposals for development of laws and regulations as to heat supply branch reformation and development.
4. According to entrusted tasks, the Interagency Task Force has a right to:
 - analyze efficiency of preparation and implementation measures of heat supply reformation and development projects;
 - organize interaction of executive bodies with local self-government bodies, institutions and organizations for implementation of Strategy and projects of heat supply development in inhabited localities;
 - establish temporary expert and working groups, if necessary, and attract officials and personnel of governmental authorities, local self-government bodies, enterprises, institutions and organizations (upon agreement with heads/managers) in the prescribed manner;
 - receive information, which is required for its tasks fulfillment, from governmental authorities, local self-government bodies, enterprises, institutions and organizations in the prescribed manner.
5. The main working form of the Interagency Task Force is the meeting called by the Head as needed but twice a year at least.
 - The Interagency Task Force meeting is held by the Head or his First Deputy if the Head is unavailable.
 - The meeting is legally recognized if more than a half of its members are present.
 - Resolutions of the Interagency Task Force are approved by majority vote of its members present at the meeting. In case of equal vote distribution, the decisive one is the Head’s (First Deputy Head’s) voice.
 - Resolutions of the Interagency Task Force is made up in the form of the minute signed by the Head (First Deputy Head) at the meeting.

The approved resolutions of the Interagency Task Force shall be reviewed by the central and local executive bodies and recommended to the local self-government bodies, enterprises. Institutions and organizations.

6. Head of the Interagency Task Force:

- manages activity of the Interagency Task Force, bears personal responsibility for implementation of the assigned tasks;
- approves plan of actions for Strategy preparation;
- participates in preparation of issues to be considered at the meeting of the Interagency Task Force and develops the meeting agenda;
- gives instructions to newly established temporary working groups by the Interagency Task Force for ensuring implementation of assigned tasks.

7. Organizational provision of the Interagency Task Force activities is delivered by the Ministry of Housing and Communal Services of Ukraine.